

GARRATT'S LIMITED

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7 September 2000

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ANNOUNCEMENT

OUTCOME OF RESOLUTION PUT TO SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 we hereby advise that at the Extraordinary General Meeting of shareholders of Garratt's Limited held today, the special resolution:

“That the Company accepts the offer by Syman Pty Limited to purchase Electrodata Pty Limited from the Company for consideration of \$2.0 million on the basis outlined in the explanatory notes”,

was adopted.

Petah Fitzsimmons
Company Secretary